

CITY OF KELOWNA

**REVISED**

REGULAR COUNCIL AGENDA

COUNCIL CHAMBER - CITY HALL - 1435 WATER STREET

**MONDAY, JUNE 25 2007**

1:30 P.M.

1. CALL TO ORDER
2. Councillor Hobson to check the minutes of the meeting.
3. PUBLIC IN ATTENDANCE
  - 3.1 Honourable Derrick Kellier, Minister of Labour and Social Security for Jamaica re: Kelowna/Jamaica Partnership
  - 3.2 Superintendent McKinnon re: [Monthly Policing Report](#)
4. DEVELOPMENT APPLICATION REPORTS
  - 4.1 [Planning and Development Services, dated June 7, 2007 re: Official Community Plan Amendment No. OCP07-0001 and Rezoning Application No. Z07-0002 – Cabianca Holdings Ltd.\) – 4609 Lakeshore Road](#)  
*To consider staff's recommendation to **NOT** amend the Official Community Plan Future Land Use Designation from Single/Two Family to Commercial Land and to Rezone the subject property from the RU1 – Large Lot Housing Zone to the C2 – Neighbourhood Commercial Zone in order to accommodate a two storey 1230 m3 mixed used commercial/residential building on the subject property.*
  - 4.2 Planning and Development Services Department, dated May 30, 2007, re: Rezoning Application No. Z07-0031 – No. 21 Great Projects Ltd. (Runnalls Denby and Associates) – 865 Paret Road  
*To rezone a portion of the subject property from the RR1 – Rural Residential 1 zone , RU1 – Large Lot Housing zone and A1 – Agriculture 1 zone to the P4 – Utilities zone and RU1 – Large Lot Housing zone.*
    - (a) [Planning & Development Services report dated May 30, 2007.](#)
    - (b) **BYLAW PRESENTED FOR FIRST READING**
      - (i) [Bylaw No. 9822 \(OCP07-0012\)](#) - No. 21 Great Projects Ltd. (Runnalls Denby and Associates) – 865 Paret Road – **Requires a majority vote of all Members of Council (5)**  
*To change the future land use designation of the subject property from the single “Single/Two Family Residential” designation to the “Public Services/Utilities” designation.*
      - (ii) [Bylaw No. 9823 \(Z07-0031\)](#) - No. 21 Great Projects Ltd. (Runnalls Denby and Associates) – 865 Paret Road  
*To rezone the subject property from the RR1 – Rural Residential 1 zone , RU1 – Large Lot Housing zone and A1 – Agriculture 1 zone to the P4 – Utilities zone and RU1 – Large Lot Housing zone.*

- 4.3 Planning and Development Services Department, dated June 14, 2007, re: Rezoning Application No. Z07-0035 – Savita and Pardeep Sharma (Lynn Welder Lalonde) – 1918 Kloppenburg Court  
*To rezone a portion of the subject property from the RU1H – Large Lot Housing (Hillside) zone to RU1Hs – Large Lot Housing (Hillside) with Secondary Suite zone to allow a secondary suite in an already constructed house.*

(a) [Planning & Development Services report dated June 14, 2007.](#)

(b) **BYLAW PRESENTED FOR FIRST READING**

[Bylaw No. 9821 \(Z07-0035\)](#) – Pardeep and Savita Sharma – 1918 Kloppenburg Court  
*To rezone the subject property from the RU1H – Large Lot Housing (Hillside) zone to RU1Hs – Large Lot Housing (Hillside) with Secondary Suite zone.*

4.4 **Revised as Item 5.2**

5. **BYLAWS (ZONING & DEVELOPMENT)**

**(BYLAWS PRESENTED FOR ADOPTION)**

- 5.1 [Bylaw No. 9729 \(Z05-0021\)](#) – Colin B Day (Kathleen MacKenzie) – 1075 Henderson Drive  
*To rezone a portion of the subject property from A1 – Agriculture Zone 1 to RU1h – Large Lot Housing (Hillside), RU4h – Low Density Cluster Housing (Hillside) and P3-Parks and Open Space.*

- 5.2 [Bylaw No. 9799 \(Z07-0036\)](#) – Leopold Rietveld (Cardan Enterprises Ltd.) – 864 Skyline Street  
*To rezone the subject property from the existing RU1 – Large Lot Housing zone to the RU1s – Large Lot Housing with Secondary Suite zone.*

6. **NON-DEVELOPMENT APPLICATION REPORTS**

- 6.01 [Director of Financial Services, verbal report re: Community Bond Opportunity for the Mission Park Aquatic Centre \(Steve Berna - MFA – BC Community Bonds Presentation\)](#)

- 6.02 [Financial Accounting Manager, dated June 20, 2007 re: 2006 Annual Financial Report](#)  
*To receive, as information, the report dated June 20, 2007. **Mayor to invite anyone in the public gallery who wishes to speak on the report to come forward.***

- 6.03 [Director of Financial Services, dated June 18, 2007 re: MFA borrowing for the expansion of the Okanagan Gymnastics Centre](#)  
*To approve the borrowing of \$800,000 from the Municipal Finance Authority of British Columbia for the expansion of the Okanagan Gymnastic Centre.*
- 6.04 [Director of Financial Services, dated June 18, 2007 re: MFA borrowing for the Mission Recreation Park Aquatic Centre](#)  
*To approve the borrowing of \$29,500,000 from the Municipal Finance Authority of British Columbia for the construction of the Mission Recreation Park Aquatic Centre.*
- 6.05 [Wastewater Engineer, dated June 18, 2007 re: Award of Construction TE07-03 – Byrns Baron DCC Sewer Trunk Main Phase 2 – Contract 3](#)  
*To approve the award of tender to COPCAN Construction Ltd., for the amount of \$3,146,211, including GST.*
- 6.06 [Park Planning, Design and Construction Supervisor, dated June 19, 2007 re: Lake Access and Equipment Storage for User Groups of Human-powered Boats](#)  
*To approve the use of a portion of the southwest corner of Sutherland Park for user groups of human-powered boats.*
- 6.07 [Assistant General Manager, Airport Development, dated June 20, 2007 re: Proposed Runway Extension](#)  
*To approve revising the design length of the runway extension.*
- 6.08 [Airport General Manager, dated June 20, 2007 re: Airport Improvement Fee](#)  
*To approve increasing Airport Improvement Fee.*
- 6.09 [Deputy City Clerk, dated June 15, 2007 re: Board of Variance Bylaw and Appointment](#)  
*To forward an updated Board of Variance Bylaw and related amendments to the Development Application Fees Bylaw, and to appoint to the Board a new member.*
- 6.10 [Urban Forestry Supervisor, dated June 19, 2007. re: Pine Beetle Information Update and Funding Resolution](#)  
*To approve for funding through the Union of BC Municipalities for the purposes of Beetle and fire hazard management.*

7. BYLAWS (OTHER THAN ZONING & DEVELOPMENT)

NOTE: Agenda Items 7.1 and 7.2 **may** be dealt with in one resolution. Mayor shall confirm whether they wish to do so, or bylaws to be read individually.

**(BYLAWS PRESENTED FOR FIRST THREE READINGS)**

- 7.1 [Bylaw No. 9817](#) – Board of Variance Bylaw  
*To establish and set procedures for the Board of Variance.*
- 7.2 [Bylaw No. 9819](#) – Amendment No. 20 to Development Application Fees Bylaw No. 8034  
*To approve an increase to the Board of Variance application fee.*
- 7.3 [Bylaw No. 9820](#) – Amendment No. 2 to Council Procedure Bylaw No. 9200  
*To amend the bylaw in order to add Committee Reports as an Agenda item.*
- 7.4 [Bylaw No. 9810](#) – Road Closure Bylaw – Portion of Benvoulin Court  
*To authorize the City to permanently close and remove the highway dedication of a portion of highway on Benvoulin Court*

8. COUNCILLOR ITEMS (including Committee Updates)
9. TERMINATION